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**REGULAR SESSION AUGUST 8, 2016**

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Whiston, Mr. Miller and Mr. Leader.

Public in attendance: Warren Davis, Bob Sutherland and Shane Farnsworth, Economic Development Office.

Bid Opening: Wilbur Ronk, Central Ohio Building Co, Ray Weithman, Weithman Bros., Inc., Kevin Koeser, Dirt Dawg Excavating, James Finnegan, J. Finnegan Construction, Dan Rogers, Village of Mount Gilead, Shane Farnsworth, Development Office, Jim Burson, Ours Excavating, Doug Cyrus, B&B Drain, Ike Hickman, Morrow County Development Office, Chris Miggo, 2K General and Neal Materni, PDG.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF  
APPROVAL OF THE MINUTES  
OF REGULAR SESSION OF AUGUST 3, 2016: 16-R-499**

Mr. Leader made a motion to approve the minutes of regular session of August 3, 2016, as recorded in the Commissioners Journal # 46.

Mr. Whiston duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Miller., "yea"

**IN THE MATTER OF  
PAY-INS: 16-R-500**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in # 3437 Payment from Metropolitan Housing for August 2016 rent 172-172-79905 \$775.00

Pay-in # 3438 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$40.60

Pay-in # 3439 Chesterville sewer maintenance and operations portion 159-159-40100 \$104.40

Pay-in # 3440 Chesterville sewer debt retirement portion 159-159-50100 \$133.40

Pay-in # 3441 Chesterville sewer asset management portion 159-159-50200 \$11.60

Pay-in # 3442 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$49.00

Pay-in # 3443 Johnsville sewer maintenance and operations portion 100-101-40100 \$210.00

Pay-in # 3444 Johnsville sewer debt retirement portion 100-101-50100 \$140.00

Pay-in # 3445 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$60.88

Pay-in # 3446 Ketterman – City of Galion portion 121-121-40300 \$190.48

Pay-in # 3447 Payment from Development Office for water/sewer admin 450-450-30100 \$1,345.58

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, SHERIFF'S DEPARTMENT 119: 16-T-092**

At the request of John L Hinton, Morrow County Sheriff, a motion was made by Mr. Miller to approve the following transfer of funds:

From 001-119-01098 Jail Administrator to 001-119-26013 Medical in the amount of \$22,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Miller., "yea"

**IN THE MATTER OF  
TRANSFER OF FUNDS – SHERIFF'S FUND 166: 16-T-093**

At the request of John L Hinton, Morrow County Sheriff, a motion was made by Mr. Miller to approve the following transfer of funds:

From 166-666-01099 Salaries to 166-666-26013 Medical in the amount of \$13,981.91

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MARRIAGE LICENSE  
FUND 37: 16-A-069**

Mr. Leader made a motion to appropriate from the unappropriated certified monies to the following account:

037-080-51714	Marriage License	\$2,483.13
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Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF  
APPROVAL OF 2016 CHIP AND SEAL CONTRACT WITH 20/20  
ENTERPRISES INC: 16-R-501**

Mr. Leader made a motion to approve the 2016 Chip and Seal Contract with 20/20 Enterprises Inc.

**CONTRACT WITH COUNTY COMMISSIONERS FOR LABOR AND MATERIALS  
(CHIP AND SEAL)**

This contract made an entered into on the 13<sup>th</sup> day of July, 2016, by and between the Board of County Commissioners of Morrow County, Ohio, and hereinafter designated as “County”, and 20/20 Enterprises Inc. , 2244 U.S. Route 22, Somerset, Ohio 43783 hereinafter designated as “Contractor”.

Witnesseth, that said Contractor, for and in consideration of the payment of the unit price bid, to be paid as hereinafter specified, hereby, agrees to furnish unto said County all the materials and services to wit: Chip and Seal as bid to be used, where, when and as directed for the improvement of the county highway road system, in accordance with plans, drawings, specifications, and photo copy of your bid proposal hereto attached, which plans, drawings, specifications and bid proposal are hereby incorporated herein and declared to be a part of this contract. County shall pay for said services and materials in an amount up to \$300,000.00 and not to exceed \$300,000.00 unless a change order or extra work contract is entered into all of which is consistent with the bid proposal terms and specifications.

Said Contractor further agrees to furnish said materials and to do the said work promptly, upon request of the County Engineer.

All unit prices bid for such material and work shall not be subject to price change through December 31, 2016.

And said County, for and in consideration of the true and faithful performance of said work and furnishing of said materials as aforesaid, hereby agrees to pay unto said Contractor all sums due on the unit price bid upon the certificate of County Engineer by requisition as follows. Thirty (30) days after aforesaid materials and/or labor shall all have been furnished and said labor shall have been completed and accepted, and the County has been billed for such material and work.

This contract shall be in effect through December 31, 2016.

It is mutually agreed that no extra work, or materials shall be charged for unless ordered in writing by said County.

**PERFORMANCE BOND: 100 Percent Required**

Witness our hands, this 13<sup>th</sup> day July, 2016.

**BOARD OF MORROW COUNTY COMMISSIONERS**  
s/Richard J. Miller

s/Dennis A. Leader

s/Tom E. Whiston

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF  
TRANSFER OF FUNDS – PROSECUTOR FUND 147: 16-T-094**

At the request of Charles Howland, Morrow County Prosecuting Attorney, a motion was made by Mr. Leader to approve the following transfer of funds:

From 147-147-29101 Workers Comp to 147-147-29099 Other Expenses in the amount of \$21.18

From 147-147-29407 Insurance to 147-147-29099 Other Expenses in the amount of \$728.82

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 16-R-502**

Mr. Miller made a motion to recess session at 9:07 a.m.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-503**

Mr. Miller made a motion to return to regular session at 10:00 a.m.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF  
BID OPENING – FORT GILEAD PARK RESTROOM IMPROVEMENT -  
VILLAGE OF MOUNT GILEAD: 16-R-504**

**WHEREAS**, a Notice to Contractors was advertised in the Morrow County Sentinel on July 20 and July 27, 2016 to received sealed proposals for the furnishing of the necessary materials and construction of the Fort Gilead Park Restroom Improvements to be received at the offices of the Board of Morrow County Commissioners until 10:00 a.m., Monday, August 8, 2016; and

**WHEREAS**, the following bids were received:

James Finnegan Construction 5224 Settlement East Road, Shelby, Ohio 44875	\$160,750.00
B&B Drain Service P.O. Box 391, Mansfield, Ohio 44901	\$119,962.00
Central Ohio Building 3756 Agler Road, Columbus, Ohio 43219	\$149,535.00
Ours Excavating 4651 County Road 101, Mt. Gilead, Ohio 43338	\$128,307.85
Weithman Bros Inc. 409 Kroft Street, PO Box 606, Galion, Ohio 44833	\$150,759.00

Dirt Dawg Excavating PO Box 1153, Ashland, Ohio 44805	\$137,805.00
2K General Company Inc. 19 Gruber Street, Bldg B, Delaware, Ohio 43015	\$154,000.00

**THEREFORE**, a motion was made by Mr. Miller to hold the bids for review by the Village of Mount Gilead and Poggemeyer Design Group, Inc. and bring back a recommendation to the Board of Commissioners.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Miller and duly seconded by Mr. Whiston.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

We hereby certify the foregoing to be true and correct.

_____ CHAIRMAN	_____
_____ CLERK	_____
_____ ASSISTANT CLERK	_____ MORROW COUNTY COMMISSIONERS